

**ILLINOIS STATE TEACHER CERTIFICATION BOARD**

**Illinois State Board of Education  
State Board Room, Fourth Floor  
Springfield, Illinois**

**\*\* Teleconference \*\***

**Friday, July 9, 2004**

**MINUTES**

**Call to Order / Roll Call:**

Robert Schiller, Chairman, Illinois State Teacher Certification Board, called the Illinois State Teacher Certification Board meeting to order at 10:00 a.m. Dr. Schiller asked Dennis Williams, Interim Secretary, to call the roll. A quorum was present.

**Members Present:**

Robert E. Schiller, Chairman	Nina Dorsch
Dennis Williams, Interim Secretary	Laura Lipe
Muhammad Abdullah	Dave Marshall
Kay Acklin	Mary Jane Morris
Amy Alsop	Linda Tafel
William Briggs	Eugene Zalewski
Deborah J. Curtis	

**Members Absent:**

Marsha Allen	Elliott Lessen
Andrew Brulle	Linda Malone
Roger Chamberlain	Denise Williams
Barbara Eason-Watkins	
Connee Fitch-Blanks	

**Others Present:**

Phyliss Jones	Brenda Stonecipher
Susan Shea	

### **Approval of Minutes:**

The minutes of the June 10 – 11, 2004, Illinois State Teacher Certification Board meeting were presented for consideration. William Briggs moved that the June 10 – 11, 2004, minutes be approved with the following edits from Linda Tafel:

Page 5 - Deletion of the following statement: “As a result of the recommended changes, all of the programs at Chicago State University would be approved.”

Page 15 - Change the tense of verb usage. The revised statement should read: “(Note: Two minor omissions were noted by Kay Acklin. The list of programs was amended as appropriate.)”

Page 18 - Changes in prepositions. The revised statement should read: “For those programs that have been tabled for each of the institutions, the State Teacher Certification Board recommends that the staff notify the institutions that they may reply to the concerns, and tabled motions will be considered at the August, September or October meetings.”

Eugene Zalewski seconded the motion. The motion passed by unanimous vote.

### **Public Participation:**

None.

### **Item(s) for Immediate Action:**

#### **Proposals for Activities that Meet Requirements for Standard Certificate Eligibility**

Nina Dorsch moved that the “Proposals for Activities that Meet Requirements for Standard Certificate Eligibility” dated July 9, 2004, be approved. Dr. Schiller read aloud the list of proposals to ensure everyone was aware of all the proposals awaiting approval. William Briggs seconded the motion. The motion passed by unanimous vote. (See Attachment)

#### **Renewal of Standard / Master Certificates**

Linda Tafel moved that the list of “Renewal of Standard / Master Certificates” be approved. William Briggs seconded the motion. The motion passed by unanimous vote. Kay Acklin confirmed there are 120 renewals awaiting approval. (See Attachment)

## **Special Reports and Information Items:**

### Secretary's Report

Kay Acklin asked clarification from Dennis Williams regarding individuals who are not seeking renewal of their certificates. Mr. Williams provided a detailed explanation of the process.

Linda Tafel requested a calendar be provided to State Teacher Certification Board members listing meeting dates for the 2004-2005 school year.

### Member Reports and Comments

The State Teacher Certification Board August "*Retreat*" is scheduled for Thursday, August 5, 2004, beginning with an orientation meeting for new members (those individuals appointed August 2003 and August 2004). This orientation will be held from 9:00 a.m. to 12:00 noon. All Certification Board members are welcome to attend the morning session as well. Lunch will then be provided for both "new" and "experienced" members of the Board. The full Board will assemble for a work session from 1:00 p.m. to 5:00 p.m.

After discussion, Linda Tafel, Chair of the Facilitation Committee, suggested that the following topics be discussed at the Board's August retreat:

- Role of the State Teacher Certification Board in Recertification of Teachers (based on changes through legislation);
- "Streamlining" of the Consideration of New Program Proposals;
- NCATE / ISBE Changes (Seven-Year Cycle);
- Review and Consideration of Program Approval Process (based on June experience); and
- Assignment of State Teacher Certification Board Members as Observers to NCATE / ISBE or ISBE Teams.

The business meeting for the State Teacher Certification Board will be held on Friday, August 6, 2004, beginning at 9:00 a.m.

Members were asked to provide Linda Tafel, no later than Wednesday, July 14, with any suggestions, topics, etc. so that the Facilitation Committee can finalize the agenda for the morning and afternoon retreat sessions.

**Adjournment:**

The meeting adjourned at 10:25 a.m.

APPROVED

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Chairman

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Secretary

**ATTACHMENT**

**PROPOSALS FOR SELF-ASSESSMENT COURSEWORK  
TO MEET REQUIREMENTS  
FOR THE STANDARD CERTIFICATE**

Recommended for Approval  
by State Board Staff  
July 2004

(None)

**PROPOSALS FOR NBPTS-RELATED COURSEWORK  
TO MEET REQUIREMENTS  
FOR THE STANDARD CERTIFICATE**

Recommended for Approval  
by State Board Staff  
July 2004

Benedictine University

**ATTACHMENT**

**PROPOSALS FOR INDUCTION AND MENTORING PROGRAMS  
TO MEET REQUIREMENTS  
FOR THE STANDARD CERTIFICATE**

Recommended for Approval  
by State Board Staff  
July 2004

Morton CUSD In-House University (MIU)	Cook
Mundelein Elementary District 75	Lake
Maywood-Melrose Park-Broadview District	Cook
Worth School District 127	Cook
South Eastern Special Education District	Jasper
Kaneland CUSD 302	Kane
DeKalb School District	DeKalb

**Districts that Adopted Approved Programs  
July 2004**

Regional Office of Education 12	Clay, Crawford, Jasper, Lawrence, Richland
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\* Denotes a comparable two-year program since 2002 or prior per provider contact person.

**ATTACHMENT**

**PROPOSALS FOR X-TYPE CPDU ACTIVITIES  
TO MEET REQUIREMENTS  
FOR THE STANDARD CERTIFICATE**

Recommended for Approval  
by State Board Staff  
July 2004

North DuPage Special Education Cooperative  
Four Rivers Special Education District  
Kestner Educational Services  
Addison District 4

DuPage County  
Morgan County  
Douglas County  
DuPage County